



CITY FACILITIES COMMITTEE MINUTES

**REGULAR MEETING
MARCH 8, 2012**

The City Facilities Committee of the Bond Election Advisory Task Force convened in a regular meeting on Thursday, March 8, 2012, at One Texas Center, 505 Barton Springs Road, Conference Room 8A, in Austin, Texas.

Committee Chair Frank Fernandez called the Committee Meeting to order at 6:06 pm. A quorum was present.

Committee Members in Attendance:

Frank Fernandez
Craig Enoch
Leslie Pool

Jennifer Kim
Rodney Ahart
Heather Way

1. CITIZEN COMMUNICATION: GENERAL

- There were no citizens requesting to speak to the committee.

2. APPROVAL OF MINUTES

Leslie Pool amended the minutes of the March 6, 2012 meeting to request that the accelerated meeting schedule approved at the February 23 meeting be attached to these approved minutes. **[NOTE: A copy of that schedule has been attached to the approved March 6 meeting minutes posted on the City Clerk's website and is included as an attachment to these draft minutes]** The amended minutes were approved on Committee Member Ahart's motion and Committee Member Way's second on a 5-0 vote [Committee Member Kim not present]

3. NEW BUSINESS – BRIEFINGS

A. Austin Fire Department Needs Assessment Projects and Programs

The presentation was made by Rhoda Mae Kerr, Fire Chief.

B. Austin Police Department Needs Assessment Projects and Programs

The presentation was made by Sean Mannix, Assistant Chief.

C. Austin-Travis County EMS Needs Assessment Projects and Programs

The presentation was made by James Shamard, Assistant Director of Operations.

4. FUTURE AGENDA ITEMS

Mr. Warren stated that the Committee will hear presentations from the following departments at its next meeting on March 22, 2012:

- Health and Human Services Department
- Communications and Technology Management Department

The committee also wanted an item on the agenda to discuss the next steps in the decision-making process, including:

- A structure for the decision-making process
- Follow-up information needed from departments
- Additional discussion with department representatives and a timetable for those discussions
- Scheduling additional meetings to allow the committee to complete its work prior to making recommendations to the full Task Force

In general, committee members expressed an interest in having departments start thinking creatively about possible phasing of projects to aid the committee as it begins to make decisions on projects and programs to recommend.

ADJOURNMENT

Without objection, Chair Fernandez adjourned the meeting at 8:20 pm.

**CITY FACILITIES COMMITTEE OF THE
BOND ELECTION ADVISORY TASK FORCE
MEETING SCHEDULE**

Date and Time	Location
Thursday, February 23, 2012 6 PM	Room 1029 City Hall 301 West 2 nd Street
Tuesday, March 6, 2012 6 PM	13 th Floor Director's Conference Room One Texas Center 505 Barton Springs Road
Thursday, March 8, 2012 6 PM	Conference Room 8 A One Texas Center 505 Barton Springs Road
Thursday, March 22, 2012 6 PM	Conference Room 8 A One Texas Center 505 Barton Springs Road
Thursday, April 5, 2012 6 PM	13 th Floor Director's Conference Room One Texas Center 505 Barton Springs Road
Thursday, April 19, 2012 6 PM	13 th Floor Director's Conference Room One Texas Center 505 Barton Springs Road